

## **Bylaws Committee**

### **Meeting Minutes**

Wednesday, October 5, 2011  
Manistee County Blacker Airport  
Board Room - 11:00 AM

#### Committee

#### Members

Present: Chairman Robert Wilson,  
Paul Schulert and Ross Spencer

Members Absent: None

Others Present: Barry Lind, Airport Director

The meeting was called to order by Chairman Wilson at 11:11 AM.

The committee has been assigned the task of reviewing the Manistee County Blacker Airport Authority Bylaws. Suggested changes are to be provided to the Manistee County Blacker Airport Authority for their review, approval or change.

This is the second meeting of the committee and members reviewed and discussed the current Bylaws, dated October 12, 1998, section by section.

The committee reviewed sections 1 through 3 before Mr. Lind departed for a Manistee Downtown Development meeting at 12 noon.

The committee continued and reviewed Sections 4 through 13.

The committee recommends that the assistance of the Airport Authority Attorney be made available for the next meeting. Following that meeting, it is felt that a copy of the recommendations should be presented to the Authority members for their review and suggestions.

The meeting was adjourned 12:40 PM.

Respectfully Submitted

Ross M. Spencer, Committee Member